

Tab #/ Time	Item Description	Presenter	Status
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| 71 | Proposition 1B STIP Project Allocations
Financial Allocation (2.5g.(3a)): Two State-Administered STIP Projects on the State Highway System totaling \$77,574,000, plus \$93,845,000 from other sources.
<i>(Related item under Tab 3)</i>
Resolution STIP1B-A-0708-015 | David Brewer
Rachel Falsetti | A D |
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Chief Deputy Director David Brewer presented this item and recommended approval.

Commissioner Earp moved to approve the item. Commissioner Ghielmetti seconded the motion, which carried 8-0. (Commissioners Dunn, Frommer, and Guardino were absent.)

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| 72 | Financial Allocation (2.5g.(3b)): One Multi-Program State-Administered HOV Lane Project on State Route 680 (Sunol Grade) for \$7,663,000, plus \$2,337,000 from other sources.
Resolution STIP1B-A-0708-016
Resolution TFP-07-18 | David Brewer
Rachel Falsetti | A D |
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Chief Deputy Director David Brewer presented this item and recommended approval.

Commissioner Zarian moved to approve the item. Commissioner Tavaglione seconded the motion, which carried 8-0. (Commissioners Dunn, Frommer, and Guardino were absent.)

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| 73 | Financial Allocation (2.5g.(3c)): One Local-Administered STIP HOT Lane Project on State Route 680 (Sunol Grade, ITS components) for \$8,000,000, plus \$500,000 from other sources.
Resolution STIP1B-A-0708-017 | David Brewer
Rachel Falsetti | A D |
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Chief Deputy Director David Brewer presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Ghielmetti seconded the motion, which carried 8-0. (Commissioners Dunn, Frommer, and Guardino were absent.)

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| 74 | Proposition 1B Trade Corridor Improvement Fund (TCIF) Project Allocations
Financial Allocation (2.5g.(5)): One Local-Administered Off-System Project in the city of Riverside for \$6,000,000 programmed in FY 2008-09.
<i>Contingent upon passage of the FY 2008-09 Budget Act.</i>
Resolution TCIF-A-0708-01 | David Brewer
Rachel Falsetti | A D |
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Chief Deputy Director David Brewer presented this item and recommended approval.

Commissioner Tavaglione moved to approve the item. Commissioner Lindsey seconded the motion, which carried 8-0. (Commissioners Dunn, Frommer, and Guardino were absent.)